

## New Residential ZNE Action Plan | Agenda

### Plan Overview

**June 9, 2015 | 9:30 am – 12:00 pm**

CPUC, 505 Van Ness Ave., San Francisco, CA | Courtyard Room

#### WebEX & Call in Number

Meeting Number: 746 156 963 Meeting Password: !Energy1

Go to <https://van.webex.com/van/j.php?MTID=mbc8fee9f902c0fc17c0e1b549a9a0893>

Call-in: 866-832-9554 Participant passcode: 7429959

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#### Meeting Objectives

*To provide an overview of the New Residential ZNE Action Plan and Implementation Plans*

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<b>9:30 – 9:40 am</b>	<div> <div> <b>Welcome</b> </div> <div>Simon Baker, Branch Manager</div> </div>
	<div> <div> <b>Introduction &amp; Meeting Objectives</b> </div> <div>Cathy Fogel</div> </div>
<b>9:40 – 11:50 am</b>	<div> <div> <b>Background Review &amp; Presentation</b> </div> <div>Cathy Fogel/ Mindy Craig</div> </div> <div> <div>1. Background</div> <div>2. Policy Context and Need</div> <div>3. Plan Framework &amp; Timeline</div> </div> <div> <div><b>Goal 1. Demand and Awareness</b></div> <div> <div>1. Overview of Goal 1 Strategies</div> <div>2. <i>Speaker: CR Herro, Vice President, Environmental Affairs Meritage Homes</i></div> </div> </div> <div> <div><b>Goal 2. Technical Training and Education</b></div> <div> <div>1. Overview of Goal 2 Strategies</div> <div>2. <i>Speaker: Bob Raymer, CBIA</i></div> </div> </div> <div> <div><b>Goal 3. Technical Tools</b></div> <div> <div>1. Overview of Goal 3 Strategies</div> <div>2. <i>Speaker: Ann Edminster, Design AVEnues</i></div> </div> </div> <div> <div><b>Goal 4. Financing, Affordability and Value</b></div> <div> <div>1. Overview of Goal 4 Strategies</div> <div>2. <i>Speaker: Matt Christie, Senior Project Manager, TRC</i></div> </div> </div> <div> <div><b>Goal 5. Future Infrastructure</b></div> <div> <div>1. Overview of Goal 5 Strategies</div> <div>2. <i>Speaker: Dave Erickson, CPUC</i></div> </div> </div> <div> <div><b>Goal 6. Alignment</b></div> <div> <div>1. Overview of Goal 6 Strategies</div> <div>2. <i>Speaker: Farakh Nasim, CEC</i></div> </div> </div>
<b>11:50 am – 12:00 pm</b>	<div> <div> <b>Next Steps and Actions</b> </div> <div>           Cathy Fogel            - Implementation Planning, Process Schedule         </div> </div>



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### Plan Implementation Workshop

**June 9, 2015 | 1:00 pm – 5:00 pm**

CPUC, 505 Van Ness Ave., San Francisco, CA | Courtyard Room

#### WebEX & Call in Number

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Go to <https://van.webex.com/van/j.php?MTID=mbc8fee9f902c0fc17c0e1b549a9a0893>

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#### Meeting Objectives

*To gather engaged stakeholders to identify priority activities, and potential gaps. To establish potential leads and champions for major activities and a timeframe to move forward.*

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<b>1:00 – 1:30 pm</b>	<b>Introduction, Overview &amp; Meeting Objectives</b> <ul style="list-style-type: none"><li>- Meeting Format</li><li>- Review of Critical Path and Catalytic Projects</li><li>- Small Groups Introduction</li></ul>	Cathy Fogel/Mindy Craig
<b>1:30 – 2:15 pm</b>	<b>Round 1. Small Groups (By Goal)</b> <ul style="list-style-type: none"><li>- Evaluate and Prioritize Critical Path/Catalytic Activities</li><li>- Identify Missing Elements and Activities</li><li>- Establish Leads for Activities</li></ul>	
<b>2:15 – 3:00 pm</b>	<b>Round 2. Small Groups (By Goal)</b> <ul style="list-style-type: none"><li>- Evaluate and Prioritize Critical Path/Catalytic Activities</li><li>- Identify Missing Elements and Activities</li><li>- Establish Leads for Activities</li></ul>	
<b>3:00- 3:30 pm</b>	<b>Small Group Report Back</b>	All
<b>3:30 – 3:45 pm</b>	<b>BREAK</b>	
<b>3:45 – 4:45 pm</b>	<b>Priority and Potential Leads</b> <ul style="list-style-type: none"><li>- Exercise</li><li>- Discussion</li></ul>	Mindy Craig
<b>4:45 – 5:00 pm</b>	<b>Next Steps and Actions</b>	Cathy Fogel